

PANAMA CITY BEACH CITY COUNCIL AGENDA

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COUNCIL ALSO SITS, EX-OFFICIO, AS THE CITY OF PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

MEETING DATE: DECEMBER 13, 2018

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- EXECUTIVE PASTOR STEVE IRWIN, WOODLAWN UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN CHESTER
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF SPECIAL MEETING FOR HURRICANE MICHAEL UPDATES/NEEDS OF OCTOBER 18, REGULAR MEETING OF NOVEMBER 8 AND SPECIAL MEETING OF NOVEMBER 26, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN CHESTER
 - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **RESOLUTION 19-20, NEW YEAR'S EVE STREET PARTY, BALL DROP AND ROAD CLOSURES.** *"A Resolution of the City of Panama City Beach related to the New Year's Eve Street Party event; authorizing various road closures within Pier Park on December 29, 30 and 31, 2018 for the event's street party and ball drop; and providing an immediately effective date."*
 - 2 **REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS.** *These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.*
 - 3 **RESOLUTION 19-21, NUISANCE ABATEMENT LIEN, 110 SAN SOUCI STREET N.** *"A Resolution of the City of Panama City Beach, Florida, approving an amount of \$2,463.25 to be liened on property located at 110 San Souci Street N for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date."*
 - 4 **RESOLUTION 19-22, NUISANCE ABATEMENT LIEN, 9617 BEACH BLVD.** *"A Resolution of the City of Panama City Beach, Florida, approving an amount of \$1,533.28 to be liened on property located at 9617 Beach Blvd. for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date."*

- 5 **RESOLUTION 19-23, BID AWARD - PARKS MULTI-FACILITY RESURFACING PROJECT.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with American Tennis Courts, Inc., related to the PCB Parks & Recreation Multi-Facility Resurfacing Project, in the amount of \$143,666.00."
- 6 **RESOLUTION 19-24, JEEP BEACH JAM ROAD CLOSURES.** "A Resolution of the City of Panama City Beach, authorizing temporary road closure of a portion of South Pier Park Drive and authorizing rerouting of traffic on a portion of Front Beach Road, on Saturday, May 18, 2019, for the "Jeep Beach Jam" Parade; and providing an immediately effective date."
- 7 **RESOLUTION 19-25, BID AWARD- PARKS HEAVY DUTY VEHICLE.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Jerry Pate Turf & Irrigation in the amount of \$24,881.89 for the purchase of a Toro Workman Utility Vehicle with Dump Bed; and providing an immediately effective date."
- 8 **RESOLUTION 19-26, WASTEWATER TREATMENT FACILITY REPLACEMENT ELECTRICAL BREAKER PURCHASE.** "A Resolution of the City of Panama City Beach, Florida, approving the purchase of a Magnum Replacement Breaker for the City's Wastewater Treatment Facility from Eaton Corporation in the amount of \$12,441."
- 9 **RESOLUTION 19-27, BID AWARD- PARKS IN-FIELD GROOMER.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Jerry Pate Turf & Irrigation in the amount of \$18,386.49 for the purchase of a Toro SP3040 In-field Groomer."
- 10 **RESOLUTION 19-28, BID AWARD- FRANK BROWN PARK CONCESSION MANAGEMENT & OPERATION SERVICES CONTRACT.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Morris Enterprises in the amount of \$70,100 for Frank Brown Park Concession Management and Operation Services."
- 11 **RESOLUTION 19-35, NORTH RICHARD JACKSON BLVD. ROAD CLOSURE.** "A Resolution of the City of Panama City Beach, Florida, authorizing temporary closures of portions of North Richard Jackson Boulevard on December 17, 2018 through December 20, 2018, for construction related to alleviate flooding in the area."

X. **REGULAR AGENDA - DISCUSSION/ACTION**

- | NO. | OFFICIAL | ITEM |
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| 1 | ML | ORDINANCE 1465, RESIDENTIAL GARBAGE COLLECTION, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 2 | ML | ORDINANCE 1475, AMENDING LDC REPEALING HEIGHT INCENTIVES, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 3 | ML | ORDINANCE 1477, AMENDING LDC RELATED TO UTILITIES IN SCENIC CORRIDORS, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 4 | ML | ORDINANCE 1478, AMENDING CHAPTER 19 RELATED TO PROHIBITING UTILITIES ON SOUTH SIDE OF SCENIC CORRIDORS, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 5 | ML | ORDINANCE 1479, AMENDING LDC RELATED TO TRADITIONAL NEIGHBORHOOD OVERLAY DISTRICTS, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |

- 6 **ML ORDINANCE 1480, ST. JOE LARGE SCALE COMP PLAN AMENDMENT, 1ST READING, PUBLIC HEARING.**
- 7 **ML ORDINANCE 1481, ST. JOE REZONING, 1ST READING, PUBLIC HEARING.**
- 8 **ML ORDINANCE 1483, AMENDING COASTAL MANAGEMENT ELEMENT OF THE COMP PLAN-SEA LEVEL RISE, 1ST READING, PUBLIC HEARING.**
- 9 **KJ RESOLUTION 19-29, HICA FOR BREAKFAST POINT 3C PLAT.**
- 10 **KJ PLAT APPROVAL, BREAKFAST POINT 3C, PUBLIC HEARING.**
- 11 **KJ PLAT APPROVAL, NAUTILUS COMMERCIAL DEVELOPMENT, PUBLIC HEARING.**
- 12 **KJ PLAT APPROVAL, SHOREWALK SUBDIVISION, PUBLIC HEARING.**
- 13 **MG ORDINANCE 1484, CONFIRMING LSV CAP, 1ST READING.**
- 14 **MG RESOLUTION 19-33, BID AWARD- NON-EXCLUSIVE RESIDENTIAL SOLID WASTE COLLECTION FRANCHISE AGREEMENTS.**
- 15 **MG RESOLUTION 19-34, BID AWARD- DISASTER DEBRIS REMOVAL, REDUCTION AND HAULING SERVICES.**
- 16 **MT ORDINANCE 1482, CHARTER AMENDMENT REGARDING CIVIL SERVICE BOARD POWERS, 1ST READING.**
- 17 **DW RESOLUTION 19-32, BUDGET AMENDMENT #7 FOR NEW POLICE VEHICLES AND EQUIPMENT.**
- 18 **MG CITY CLERK POSITION-DISCUSSION RELATED TO HIRING AND COMPENSATION.**

XI. DELEGATE AND STAFF REPORTS

- 1 **DELEGATIONS.** In accordance with the City Council's rules and procedures, residents or tax-collectors of the City (upon any subject of general or public interest), City employees (regarding his/her employment), and water and sewer customers (on matters related to the City's water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card. Speaker cards are located inside the Council meeting room and should be provided to the City Clerk. Please observe the time limit of three (3) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by the Chair.
- 2 **ATTORNEY REPORT.**
- 3 **CITY MANAGER REPORT.**
- 4 **COUNCIL COMMENTS.**
- 5 **ADJOURN.**

PAUL CASTO X
PHIL CHESTER X
GEOFF MCCONNELL X
HECTOR SOLIS X
MIKE THOMAS X

PAUL CASTO X
PHIL CHESTER X
GEOFF MCCONNELL X
HECTOR SOLIS X
MIKE THOMAS X

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.

J. Thomas 12/10/18
City Clerk Date

J. Thomas 12/10/18
City Clerk Date

IN AN EFFORT TO CONDUCT YOUR COUNCIL MEETINGS IN AN ORDERLY AND EXPEDIENT MANNER, WE RESPECTFULLY REQUEST THAT YOU WAIT UNTIL THE CHAIR RECOGNIZES YOU TO SPEAK, THEN COME TO THE PODIUM AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

E-mailed to interested parties and posted on the website on: 12/10/18, 4 P.M.

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE WWW.PCBGOV.COM . THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE AND CITY FACEBOOK PAGE "CITY OF PANAMA CITY BEACH-GOVERNMENT".

NOTE: ONE OF MORE MEMBERS OF OTHER CITY BOARDS MAY APPEAR AND SPEAK AT THIS MEETING.

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding, and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based. Sec. 286.0105, FS (1995)